Trustees of Grafton Soldiers and Sailors Memorials

Meeting of 4 February, 2016

All five members of the Trust (hereafter referred to as the "Committee"), as recently appointed by the Board of Selectmen under Massachusetts General Law Chapter 41, Section 105, met this morning at the Grafton Dunkin Donuts shop on Rt. 122. They are Bill Drago, Andy Kjellburg, Peter Shay, Bill Cutler, and Ken Sherman. Issues discussed included: meeting with Veterans' Agent Adam Costello; procuring plaques and flags for the graves of deceased town veterans; completing a list of all deceased veterans' grave sites, how to attract recent veterans from Middle East conflicts, and creating a mission statement for the Committee.

Ken Sherman was appointed as Commission Secretary.

Mr. Kjellburg volunteered to ask the veterans' agent what is his role in dealing with the Committee. Mr. Kjellburg is in the process of gathering information location information for all Grafton veterans' graves.

It was decided unanimously to ask Town Administrator McInerney if the Committee's web page can be updated with the emails and phone numbers of Committee members.

It was decided unanimously that the Committee will meet on the first Thursday of each month at 10:00 AM. Until further notice, the meeting place will be the Grafton Dunkin Donuts shop.

Notice of each meeting will hereafter be posted at Town Hall before each meeting per public meeting rules.

V/r,

Kenneth B. Sherman Secretary N